

The Iowa Council on Homelessness

DRAFT AGENDA

Friday, September 21, 2012

10:00 AM – 11:30 AM

Originating from the Iowa Finance Authority ICN Site, 2015 Grand Avenue, Des Moines, Iowa

Room: Lower Level Presentation Room; Phone: (515) 725-4900

See website for available statewide ICN locations (2012 Council Agenda and Minutes):

www.iowafinanceauthority.gov/ich

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

(Meeting materials and minutes also available at same location on website above)

Resources (available online):

- July 20, 2012 meeting minutes
- ICN site locations for September 2012 meeting
- Continuum of Care Registration Notice

Note: At least 18 members are needed to obtain a quorum (out of 36 current members). SF 2161 Section 1, 6.a. states the following: “A majority of the council constitutes a quorum. Any action taken by the council must be adopted by the affirmative vote of a majority of its membership.”

- I. Introductions
 - II. ICN Etiquette Overview
 - III. Approval of Agenda (*Action Item*)
 - IV. Approval of the July 20, 2012 Minutes (*Action Item*)
 - V. Committee Task Force Reports
- **Executive** (*Al Axeen*)
 - i. (*Action Item*) Motion from Executive Committee: To pursue the reallocation of Continuum of Care program funds where agencies are spending 80% or less of their allocated funding.
 - ii. (*Action Item*) Motion from the Executive Committee to approve an RFP and award the one time allocation of \$50,000 for Council support and capacity building.
 - iii. Finalizing the Makeup of the Executive Committee
 - **Nominating** (*Ben Brustkern*)
 - **Continuum of Care** (*Zebulon Beilke-McCallum*)
 - i. (*Action Item*) Motion from the Continuum of Care Committee to cap CoC programs’ administrative expenses at HUD’s preferred limit of 7% in the new competition, in order to allow for full points in this area on the coordinated application.
 - **Public Affairs** (*Tim Wilson*)
 - i. Examples of local community foundations supporting efforts to address homelessness
 - ii. Upcoming Public Awareness meeting on September 28th

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- **Progressive Engagement and Coordinated Intake** (*David Hagen*)

- **Research and Analysis** (*Ann Davidson*)

VI. Reports/Activities

- 2011 Phase II and 2012 Emergency Solutions Grant competition and awards (*Amber Lewis*)
- 2013 Shelter Assistance Fund competition update (*Amber Lewis*)
- Update from the HousingIowa Conference

VII. Public Comments

- i. Old Business
- ii. New Business
- iii. Date for Next Meeting: Friday, November 16, 2012 at 10:00 AM at the Iowa Finance Authority in Des Moines.

VIII. Adjourn

Note: Agenda items may be taken out of order at the discretion of the Council Chair.